

FOIA #	Name	Dated	Date Received/ Perfected	Date Due	Response Date	Response Time (# of Days)	Information Requested	Request for Fee Waiver (Yes/No)	Disposition/Notes
2017-09	Bly-Magee	9/11/17	9/28/17	10/10/17	10/19/17	6	letter to Rep. Issa re NCUA's use of contingency fees	Yes	No Records ; NCUA-FOIA responding separately.
OIGFOIA-2017-10	Dill (Nelson Mullins Riley &	9/28/17	10/2/17	10/31/17	10/3/2017	1	Communications, correspondence or records of meetings with CFPB re payday lending or loans from 1/1/2016 to present	No	Referred by NCUA-FOIA; OIG received Certified letter on 10/5/17; No Records .
OIGFOIA-2017-11	(b)(6);(b)(7)(C)	11/14/17	11/14/17	12/13/17	12/4/17	13	PA Request for OIG Investigative Report Documents related to requester's OCFP Case	No	Full Grant
OIGFOIA-2017-12	(b)(6);(b)(11/27/17	12/6/17	1/4/18	12/6/17	<1	#(b)(6);(b)(No	No Records /Referred to NCUA-FOIA on 12/6/17
OIGFOIA-2018-01	Kick	1/7/18	1/9/18	2/7/18	1/18/18	6	OIG records - list of investigations closed in 2017	No	NCUA-FOIA referral; Partial Grant/Partial Denial : FOIA (b)(6); (b)(7)(C).
OIGPA-2018-01	Pitt	2/8/18	2/8/18	2/8/18	3/12/18	<1	2018 Investigative Report on Mark McWatters.		Full Grant
OIGFOIA-2018-02	(b)(6);(b)(12/24/17	12/26/17	1/25/18	1/22/18	17	Request for any records related to requester	No	No Records
OIGFOIA-2018-03	Ravnitzky	1/25/18	1/26/18	2/26/18	2/14/18	13	All records concerning McWatters' and Vega's travel (11/1/16 to present)	No	Referred by NCUA-FOIA; Full Denial : FOIA (b)(7)(A).
OIGFOIA-2018-04	Leopold (BuzzFeed)	1/26/18	1/26/18	2/26/18	2/14/18	13	All records concerning McWatters' and Vega's travel (11/1/16 to date that search for responsive records is processed)	Yes	Referred by NCUA-FOIA/OIG element; Responds to Item 6 only - Full Denial : FOIA (b)(7)(A)
OIGFOIA-2018-05	Ravnitzky	1/27/18	1/29/18	2/27/18	2/26/18	19	OIG records - CY 2014 investigations - final ROI and corresponding memos/letters	No	Referred by NCUA-FOIA; Partial Grant/Partial Denial : FOIA (b)(6), (b)(7)(C); (b)(8).
OIGFOIA-2018-06	Ravnitzky	1/27/18	1/29/18	2/27/18	2/26/18	19	OIG records - CY 2017 investigations - final ROI and corresponding memos/letters	No	Referred by NCUA-FOIA; Partial Grant/Partial Denial : FOIA (b)(6), (b)(7)(C), (b)(8).
OIGFOIA-2018-07	Morisey (MuckRock News)	1/30/18	1/30/18	2/28/18	2/26/18	18	OIG records - investigations closed in CY 2017 - final report and closing memo	No	Referred by NCUA-FOIA; Partial Grant/Partial Denial : FOIA (b)(6), (b)(7)(C); (b)(8)
OIGFOIA-2018-08	Ravnitzky	1/29/18	1/31/18	3/1/18	2/14/18	10	OIG memos concerning Board representation expenses from 1/1/16 to present	No	received by mail; Full Denial : FOIA (b)(7)(A)
2018-IGF-00002	McGee (NBC News)	2/9/18	2/20/18	3/20/18	3/14/18	16	record of all agency, employee, and contractor expenses paid to Trump International Hotel Washington, DC since 9/1/16	Yes	Referred by NCUA-FOIA; No Records
2018-IGF-00003	Finkle (American Banker)	2/20/18	2/20/18	3/20/18	3/19/18	19	list of OIG investigations 1/1/13 to present	Yes	Referred by NCUA-FOIA; Partial Grant/Partial Denial : FOIA (b)(6) and (b)(7)(C)

2018-IGF-00004	Ravnitzky	2/20/18	2/21/18	3/21/18	3/19/18	18	OIG FOIA requests/responses from 1/1/15 to present	No	Referred by NCUA-FOIA; Partial Grant/Partial Denial: FOIA (b)(6); (b)(8)
2018-IGF-00005	Ravnitzky	2/20/18	2/21/18	3/21/18	3/19/18	18	Regelman emails containing the word FOIA from 1/1/18 to present	No	Referred by NCUA-FOIA; Partial Grant/Partial Denial: FOIA (b)(5); (b)(6); (b)(7)(A); (b)(7)(C)
2018-IGF-00006	Kick	3/12/18	3/12/18	4/9/18	3/15/18	3	Report and closing memo for all OIG investigations closed in 2017	No	Referred by NCUA-FOIA; Partial Grant/Partial Denial: (b)(6); (b)(7)(C)
2018-IGP-00002	McWatters	5/10/18	5/10/18	6/8/18	5/15/18	5	Request for copy of ROI #18-01 All FOIA requests/responses filed with the NCUA OIG from 11/1/2017 to the present. Also all documents related to any IG investigation of expenses by McWatters, Vega or other NCUA officials.	No	Partial Grant/Partial Denial: FOIA (b)(6); (b)(7)(c)
2018-IGF-00007	O'Harrow (Washington Pos	5/15/18	5/15/18	6/13/18	5/21/18	4	ROI associated with footnote 3 (pg.31) of the most recent NCUA OIG semi-annual report	No	Partial Grant/Partial Denial: FOIA (b)(6)
2018-IGF-00008	Ravnitzky	6/3/18	6/4/18	7/2/18	6/8/18	4		No	Partial Grant/Partial Denial: FOIA (b)(6); (b)(7)(C)
2018-IGF-00009	Ravnitzky	6/3/18	6/4/18	7/2/18	withdrawn 6/5/18	1	ROI released under prior FOIA request OIGFOIA-2015-03 ((b)(6);(b)(7)(C)) 14-AI-CO-02 (originally misnumbered 14-AI-CO-04)) closing documents and final report for each NCUA OIG investigation closed since February 1, 2018 relating to travel and expenditures.	No	Duplicate Request: Information was previously provided to requester in response to OIGFOIA-2018-05
2018-IGF-00010	Ravnitzky	6/3/18	6/4/18	7/2/18	6/8/18	4	All documents and emails concerning requester's OCP case #((b)(6);(b)(7)(C))	No	Denied In Full: FOIA (b)(7)(A)
2018-IGF-00011	((b)(6);(b)(7)(C))	5/29/18	5/29/18	6/26/18	6/8/18	8	final OIG report concluded in 2018 and closed on or about 7/16/18 concerning one or more NCUA senior officials, including management response.	No	No Records/NCUA-FOIA responding separately.
2018-IGF-00012	Ravnitzky	7/15/18	7/16/18	8/13/18	7/18/18	2		No	Partial Grant/Partial Denial: FOIA (b)(6); (b)(7)(C)
2018-IGF-00013	Tracy (WSJ)	8/1/18	8/1/18	8/29/18	8/2/18		OIG Report number ROI 18-01 McWatters	No	Partial Grant/Partial Denial: FOIA (b)(6); (b)(7)(C)
N/A	Tracy (WSJ)	8/1/2018	8/1/18	8/29/18	8/2/18	1	Requests for OIG Reports ROI 18-02, ROI 18-03	No	2 separate requests; Clarification email sent. No Records